

RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, MARCH 21, 2024 5:30 P.M.
REGULAR MEETING: #03-24

TOPIC	AGENDA ITEMS
Call to Order / Roll Call	Roll Call
Agenda	Approval of Agenda
Consent Agenda	<ul style="list-style-type: none"> • February 22, 2024, Regular Meeting Minutes (Attachment 1) • January Financial Reports <ul style="list-style-type: none"> • Profit & Loss (Attachment 2) • Balance Sheet (Attachment 3) • Statement of Cash Flow (Attachment 4) • Transaction Detail (Attachment 5)
Committee/Liaison Comments	<ul style="list-style-type: none"> • City Council – Jhoanna Jones • Reach Foundation – Dan Boyd
*Public Comments	Public Comments
Introduction	<ul style="list-style-type: none"> • Blake Smith, Executive Director, ACTF Introduction – Steven Wiley
Presentation	<ul style="list-style-type: none"> • White Bluffs STEM Center – Diahann Howard, Executive Director, Port of Benton
Reports and Correspondence	<ul style="list-style-type: none"> • Executive Director’s Report – Rosanna Sharpe (Attachment 6)
New Business	<ul style="list-style-type: none"> • Approve Resolution 01-2024, Adopting an ACH/Electronic Funds Transfer Policy and Procedure – Sherri Fluaitte (Attachment 7) • Approve Resolution 02-2024, Amending Resolution 014-2016, Credit Card Use Policy – Sherri Fluaitte (Attachment 8)
Old Business	<ul style="list-style-type: none"> • Executive Director’s Work Plan – Rosanna Sharpe
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting April 18, 2024
Other Business	<ul style="list-style-type: none"> • Steve Wiley Visioning workshop for a “STEAM Park”, Strategic planning retreat for the REACH, Proposal to build a performing arts center in Columbia Park West
Adjournment	

MEMBERS	LIAISONS
Bill King, President	City Council Liaison, Jhoanna Jones
Veronica Kenney, Vice President	Reach Foundation, Dan Boyd
Miriam Kerzner, Secretary/Treasurer	Executive Director, Rosanna Sharpe
Steven Wiley, Board Member	
Charles “Ted” Miller, Board Member	

ATTACHMENTS:

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| <ol style="list-style-type: none"> 1. February 22, 2024, Regular Meeting Minutes 2. February Profit & Loss 3. February Balance Sheet 4. February Statement of Cash Flow | <ol style="list-style-type: none"> 5. February Transaction Detail 6. Executive Director’s Report 7. Resolution 01-2024 ACH/EFT Policy & Procedure 8. Resolution 02-2024 Amending Credit Card Use Policy |
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**** Public Comments by participants shall always be allowed. Public Comments are limited to three minutes. The Board President may ask the speakers to identify themselves; no one will be allowed to speak without first being recognized by the Board President. The Board will accept comments but may not directly respond to comments, questions, or concerns during Public Comment.***